

# DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building  
401 Federal Street, Suite 2  
Dover, Delaware 19901

## Meeting Minutes

Department of Education  
Cabinet Room  
Dover, DE 19904  
November 1, 2018  
5:00 P.M.

**Members Present:** Gerald Allen, Amber Augustus, Jennifer Campbell, Terri Eros, Holly Grandfield, Darren Guido, Sandra Hall, David Kohan, Byron Murphy, Fran O'Malley, Darlene O'Neill, Loretta Phipps-Greig, Mary Pinkston and Sue Smith.

**Members Absent:** Celeste Bunting, and Earle Dempsey

**Others Present:** Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Jenna Ahner, SBE Executive Director; Rob Grey, DOE; Wendy Modzelewski, DOE; Michael Curry, Wilmington University; Betty Wyatt-Dix

### I. Opening

**A. Call to Order:** Byron Murphy called the meeting to order at 5:02 p.m.

**B. Roll Call**

Rick Lane conducted roll call for the meeting with 14 members present (Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

**C. Approval of Agenda**

A motion was made by Gerald Allen and seconded by Sue Smith to approve the November 1, 2018 agenda. **The motion carried** (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

**D. Approval of Minutes for August 2, 2018 and September 6, 2018**

A motion to approve the September 6, 2018 meeting minutes as presented was made by Terri Eros and seconded by Loretta Phipps-Greig. **The motion carried** (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

Due to insufficient members present, the August 2018 minutes were not able to be approved.

### II. Public Comment

None

### III. Executive Director's Report

Chris Kenton reported that he:

- Met with Jon Neubauer to discuss PSB activities
- Held two meetings with the Licensure and Certification Office to discuss upcoming PSB regulations
- Met with Jenna Ahner to discuss upcoming PSB regulations that will be going before the State Board
- Held several meetings with Dr. Susan Bunting to discuss upcoming PSB regulations and committee membership issues
- Had a meeting regarding issues with our two school counselor regulations

### IV. Other

#### A. Hearing Officer Interviews

A motion to move to executive session to discuss matters pertaining to personnel decisions was made by Sue Smith and seconded by Loretta Phipps-Greig. ***The motion carried*** (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

The Board conducted a brief interview with a candidate for the position of hearing officer for the Board. .

A motion to move to return to public session was made by Sue Smith and seconded by Fran O'Malley. ***The motion carried*** (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

A motion to approve candidate C as a hearing officer for the Board was made by Gerald Allen and seconded by Terri Eros. ***The motion carried*** (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

### V. Presentations

None

### VI. Action Items

#### A. Regulation 1507 – Alternative Routes to Teacher Licensure and Certification Programs (for Repeal)

Chris Kenton presented Regulation 1507– Alternative Routes to Teacher Licensure and Certification Programs. The Board discussed the proposed repeal of the regulation.

A motion to repeal Regulation 1507 – Alternative Routes to Teacher Licensure and Certification Programs was made by Loretta Phipps-Greig and seconded by Sue Smith.

***The motion carried*** (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

***B. Regulation 1513 – Denial of Licenses (for Final Order)***

Chris Kenton presented Regulation 1513 – Denial of Licenses. The Board discussed the proposed regulation.

A motion to approve Regulation 1513 – Denial of Licenses for Final Order was made by Loretta Phipps-Greig and seconded by Terri Eros. ***The motion carried*** (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

***C. Regulation 1514 – Revocation, Limitation or Suspension of Licenses (for Final Order)***

Chris Kenton presented Regulation 1514 – Revocation, Limitation or Suspension of Licenses. The Board reviewed and discussed the proposed regulation.

A motion to approve Regulation 1514 – Revocation, Limitation or Suspension of Licenses for Final Order was made by Sandra Hall and seconded by Darlene O'Neill. ***The motion carried*** (13 – 0 - 1: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Neill, Phipps-Greig, Pinkston, and Smith with Dr. O'Malley abstaining from the vote).

***D. Regulation 1515 – Hearing Procedures and Rules***

Chris Kenton presented Regulation 1515 – Hearing Procedures and Rules. The Board reviewed and discussed the proposed regulation.

A motion to approve Regulation 1515 – Hearing Procedures and Rules for Final Order was made by Amber Augustus and seconded by Sue Smith. ***The motion carried*** (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

***E. Regulation 1517 – Paraeducator Permit***

Chris Kenton presented Regulation 1517 – Paraeducator Permit. The Board reviewed and discussed the proposed regulation.

A motion to approve Regulation 1517 – Paraeducator Permit for Final Order was made by Loretta Phipps-Greig and seconded by Fran O'Malley. ***The motion carried*** (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

**VII. Discussion Items**

***A. Regulation 1522 – Elementary School Counselor***

***B. Regulation 1545 – Secondary School Counselor***

Chris Kenton advised the Board of concerns presented regarding our school counselor regulations. The regulations will be moving forward over the next several months for revision to address middle school counselor requirements.

## **VIII. Other**

### **A. PSB License Disciplinary Action Update, File 2018-03**

Laura Makransky provided the Board with an update on a request for hearing from a petitioner.

## **IX. PSB Standing Committees**

### ***A. Licensure and Certification Criteria Committee***

The next meeting is scheduled for November 14, 2018 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

### ***B. Professional Development and Associated Compensation Criteria Committee***

Darren Guido provided the Board with an update on activities of the Professional Development and Associated Compensation Criteria Committee. The next meeting is scheduled for November 14, 2018 at 9:00 a.m. in the Cabinet Room at the Townsend Building.

## **X. Public Comment**

None

## **XI. Adjournment**

A motion to adjourn was made by Sue Smith and seconded by Gerald Allen. *The motion carried* (14 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith). The meeting adjourned at 6:13 p.m.